SHERIFF & PROPERTY COMMITTEE MEETING August 3, 2016

The Sheriff and Property Committee met in the Board Room in the Ford County Jail on Wednesday, August 3, 2016, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mrs. Stagen, Mr. Ferguson, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Wallace, EMA/LEPC Coordinator Higgins and Clerk Amy Frederick.

Mr. McQuinn moved to approve the agenda. Mr. Ferguson seconded it.

Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. Ferguson moved to recommend to the board that all bills be approved. Mr. Johnson seconded it.

Voice Vote - Carried

The Coroner reported to the committee his month's activities and that he will be attending a conference in August.

EMA/LEPC Coordinator Dennis Higgins updated the Committee on meetings he has attended in the past month.

Sheriff Doran updated the Committee on the replacement of some of the jail doors and the water heaters. Sheriff informed the Committee that a Software Company will met with the Sheriff in the Jail Board Room on Tuesday, September 13, 2016 at 11:00 A.M. The Sheriff's Office had a PREA Audit of the Jail, the inspection went well and everything is running smoothly. The Sheriff will attend an ISA Conference in August. Sheriff Doran discussed with the Committee about presenting a Resolution To Hire to the full County Board on Monday, August 8, 2016. After discussion, Mr. Johnson made the motion to present a Resolution for the Sheriff to Hire to the full County Board.

Mr. Ferguson seconded it.

Voice Vote – Carried

Meeting was adjourned at 10:09 A.M.

Respectfully Submitted,

Amy Frederick County Clerk & Recorder